Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Text

UNCLASSIFIED

PAGE 01 JIDDA 08710 211101Z
ACTION NEA-10

INFO OCT-01 ISO-00 EB-08 /019 W
----------114546 211225Z /17
R 210808Z DEC 77
FM AMEMBASSY JIDDA
TO USDOC WASHDC
INFO SECSTATE WASHDC 519

UNCLAS JIDDA 8710

E.O. 11652: N/A
TAGS: BBSR, SA
SUBJ: WTDR/FTI: MUBARAK TRADING & CONTRACTING CORP., P.O. BOX 4686
JIDDA

REF: STATE 243148

1. SAUDI ARABIA
OFFICE USE: 2. 517 3. NA 4. 01
5. MYBARAK TRADING & CONTRACTING CORP
6. P.O. BOX 4686, PALESTINE ST.
7. JIDDA
8. CONTACT: R.A. MUBARAK
9. TITLE: GENERAL MANAGER
OTHER OFFICIALS ARE: NAJIB AZIZ, PROJECT MANAGER
10. PHONE: 58158, 58358 11. TELEX: 40510 BORTHERS SJ
ATTN: AL-MUBARAK
12. CABLE: MUBARCO
13. ESTABL: 1975 14. EMPL: 75 15. SIZE: MEDIUM
16. REPUTATION: U-UNKNOWN 17. RPT. DATE: 12/77
OFFICE USE: 18. NA 19. NA 20. NA 21. NA 22. NA
23A. 35550/9 PRINTING PRESS OPERATION
23B. 54110/9 RETL. AND IMP OF GROCERY
23C. 56210/9 REDAY TO WEAR STORE
23D. 36400/35 WHOL AND IMP OF ELECTEICAL EQUIPMENT
23E. 48890/35 WHOL AND IMP OF TELECOMMUNICATION EQUIPMT.
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 JIDDA 08710 211101Z

23F. 16230/8 TELECOMMUNICATION CONTRACTORS
23G. 17310/8 ELECTRICAL CONTRACTORS
23H. 16000/8 CIVIL ENGG. CONTRACTORS
24. FOREIGN SALES. LOCAL ONLY
25. FINANCIAL REFS: BANK LIBAN ET D OUT'RE MER, P.O.
BOX 482, JIDDA, RIYADH BANK LTD., P.O. BOX 1047, JIDDA
26. TRADE REFS: NONE

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

27. FOREIGN FIRMS REPRESENTED: NONE
28. A SOLE PROPRIETORSHIP OF MRS. KHADIJA I. HAQQI
MANAGED BY R.A. MUBARAK. CLAIMS WORKING CAPITAL AT
SR. FIVE MILLION AND ANNUAL TURNOVER SR. 7.5 MILLION.
THE FIRMS BUSINESS REPUTATION COULD NOT BE ESTABLISHED.
ONE OF THE LOCAL BANK REFERENCED BY THE SUBJECT STATED
THAT IT HAS NO INFORMATION ON THE FIRM. THE SECOND BANK HAS
NOT RESPONDED TO EMBASSY'S REQUESTS FOR INFORMATION.
BUSINESS IS RECOMMENDED STRICTLY ON A SECURED BASIS.
29. PREP: MAMANNAN APPR: LJENSEN
WEST

UNCLASSIFIED

NNN

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 21-Dec-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977JIDDA08710
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770475-1045
Format: TEL
From: JIDDA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19771232/aaaabauu.tel
Line Count: 73
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: bf2f16ff-c188-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 243148
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 11-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 161079
Secure: OPEN
Status: NATIVE
Subject: WTDR/FTI: MUBARAK TRADING & CONTRACTING CORP., P.O. BOX 4686 JIDDA
TAGS: BBSR, SA
To: COM
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/bf2f16ff-c188-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009